



## Carter Plantation Community Association

P.O. Box 688

Springfield, La 70462

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09/15/2020

All board members in attendance.

- The meeting was called to order by Dominick Gendusa at 6:24pm.
- Due to a technical issue, August minutes could not be reviewed, they will be reviewed at the next meeting.
- Rob Logan gave an update on the financial report.
  - Current balance is 164k in checking and 32k in savings.
  - 3 CD's at 20k each. The savings will be consolidated into checking.
  - Motion was made by Rob to pull all the CD's together, cancel out the savings, pull in what is needed from Checking to establish a CD of 100k, to give a line a credit to go against to institute the pool renovation. Jason Hawkes Seconds the Motion. Passed unanimously.
- Pool Bids. Solicited 3 Bids. One resulted in no answer, the other two were very detailed.
- Agreed to the Bid from Tropical Pools, who currently does the maintenance on the pool.
  - Rob makes motion to accept the bid from Tropical Pools with modifications to the bid. Jason motions to accept the bid with 3 provisions. Sherrill seconds. Passed unanimously.
- Update on lawsuit from lot 252 regarding landscaping. The property owners have stated they want to do the landscaping themselves. Patrick sent a letter to homeowners stating the landscaping must be completed by November 5, 2020, which would mark 2 years of the homeowners living in their home. Drawings must be submitted to ARB for approval.
- Need to acquire a list of Lot #'s that Level cut a check to the homeowners for them to do their own landscaping. John Munding. has a copy of an email from David Ray.
- Lot 251 submitted to ARB for driveway extension and fence
- Level Homes agreed to not cut down any oak trees outside the gate. Doesn't change how HOA will not maintain that area, and it doesn't change the outstanding issue with flowerbeds. Homeowners must upkeep flowerbeds until a legal decision is made.
- Gym is good to go, but wipes are difficult to come by.
- ProGreen needs to do fall color and do flower bed by old hole #11 tee box.
- John Munding provided an update for the ARB.
- Jason Hawkes made a motion to adjourn the meeting at 7:05pm. Rob Logan seconded, meeting adjourned.